

On Wednesday, May 24, 2017, at 8:30 a.m. the Dayton City Commission met in regular session in the Commission Chambers of City Hall.

CALL TO ORDER

Mayor Whaley called the meeting to order.

INVOCATION

Commissioner Joseph gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Whaley led the public in the Pledge of Allegiance.

ROLL CALL

Roll call was taken and Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw were present. The Clerk of Commission, Ms. Rashella Lavender, and the City Manager, Ms. Shelley Dickstein, were also present.

APPROVAL OF MINUTES

Commissioner Mims made the motion to approve the minutes from the May 17, 2017, meeting.

Commissioner Williams seconded the motion. The previous meeting minutes were unanimously approved.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

SPECIAL AWARDS/PRESENTATIONS

Fire Department Recognitions

Mayor Whaley invited Chief Jeff Payne, Dayton Fire Department, to the podium to recognize Fire Department Medic 16 employees.

Chief Payne said every day the Fire Department strives to deliver great customer service, and Medic 16 crew went above and beyond the call of duty when responding to a recent call from a citizen. He said the crew members were EMT-B Amy Dunkin and Paramedic Richard Caudill; Engine 16 crew – Lt. Gregory Barker, Fire Fighter Callan Holloway and Fire Fighter Brian Duncan.

The City Commission thanked them for their service to our community.

Dayton Art Institute

Mayor Whaley invited Mr. Michael Roediger, Director and CEO of the Dayton Art Institute, to the podium to give a community update about the statue.

Mr. Roediger said the Ginnever statue was placed downtown at Dave Hall plaza in 1980. He said due to new construction it will be moved and placed at the Dayton Art Institute grounds in their new Sculpture Walk exhibit. He said in 2019 there will be more renovations to the Dayton Art Institute which he is excited about.

Mr. Roediger said upcoming events at the Dayton Art Institute are the Ubhule Women and Alphonse Musa exhibits, Art Ball, and Oktober Fest.

The City Commission thanked Mr. Roediger for his work at the institute.

ADDITIONS OR DELETIONS TO THE CALENDAR

The Clerk of Commissioner, Ms. Rashella Lavender requested the addition of the Emergency Resolution 6256-17- regarding the Withdrawal of the objection to the renewal of liquor permit #7540720, Steven K. Ross, Sr. dba Club 22, 2117-19 James H. McGee Boulevard, Dayton, Ohio 45417.

REPORTS:

A. Purchase Orders, Price Agreements and Contracts:

(All contracts are valid until delivery is complete or through December 31st of the current year).

1. Purchase Orders:

AVIATION

A1. Hydrotech, Inc. (Rexroth brand hydraulic pumps, motors and related maintenance and repairs as needed through 12-31-20) **\$80,000.00**

1.

RECREATION & YOUTH SERVICES

B1. Instinct Athletics (electronic basketball backboards and accessories, installed) **\$35,200.50**

WATER

C1. Controlsoft, Inc. (automated process control system maintenance) **12,000.00**

C2. Applied Industrial Technologies (bearings, belts, sprockets and related items as needed through 12-31-19) **\$86,000.00**

-Depts. of Aviation, Recreation & Youth Services and Water. **Total: \$213,200.50**

2. **Ovations Food Services, LP dba Spectra Food Services & Hospitality c/o Dayton Convention Center – Payment of Voucher** – for incurred costs related to the Dayton Housing Symposium – Dept. of Planning & Community Development **\$3,940.50**

3. **The Dayton Art Institute – Service Agreement** – for the relocation of the “Jesse Owens Movin’ Out” sculpture from Dave Hall Plaza to the grounds of the Dayton Art Institute – Dept. of Public Works/Civil Engineering. **\$30,000.00**

4. **Victory Landscape Management, LLC – Service Agreement** – for landscaping, mowing and hauling services of various City owned parcels of real estate used for urban agriculture and development project areas located throughout the City of Dayton – Dept. of Planning & Community Development. **\$20,000.00**
(Thru 01/31/18)

B. Construction Contracts:

5. **C. G. Construction and Utilities, Inc. – Award of Contract** – for the Buckeye Street and Wayne Avenue Water Main Improvements (10% MBE, 5% WBE, 5% SBE Goal/10.16% MBE, 5.05% WBE, 5.83% SBE Achieved) – Dept. of Water/Water Engineering. **\$878,787.56**
(Thru 11/2018)

6. **Topp Shape Enterprises, Inc. – Award of Contract** – for the Madden Golf Course Tee Box Renovations Rebid (Open Market) – Dept. of Recreation & Youth Services/Programs. **\$143,936.48**
(Thru 12/31/18)

C. Revenue to the City:

7. **State of Ohio Auditor’s Office – Contract Modification** – for off-duty police officer services – Dept. of Police. **\$25,409.70**

E. Other – Contributions, Etc.:

8. **Stanley Terminals, Inc. – Other** – for Special Use Permit for Existing Sign to overhang on the existing road right-of-way of Keowee Street by approximately 11 feet – Dept. of Public Works/Civil Engineering. **N/A**

CITIZENS' COMMENTS ON CALENDAR ITEMS

There were no citizens registered to speak on calendar items.

DISCUSSION OF CALENDAR ITEMS

Calendar Item No. 2. – Ovation Food Services, LP dba Spectra Food Services and Hospitality c/o Dayton Convention Center – Payment of Voucher

The City Manager, Ms. Shelley Dickstein, said due to staff changes this item was overlooked but staff has been counseled about proper and best practices.

Calendar Item No. 4. – Victory Landscape Management, LLC - Service Agreement

The City Manager, Ms. Shelley Dickstein, said this agreement allows students from the Victory Project to work alongside mentors to gain work experience.

APPROVAL OF CITY MANAGER'S RECOMMENDATIONS

Commissioner Mims made the motion to approve the City Manager's Reports. Commissioner Williams seconded the motion. The City Manager's Reports were approved with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw.

LEGISLATION

EMERGENCY ORDINANCE – FIRST AND SECOND READING

Emergency Ordinance No. 31565-17- Authorizing the Submission, Acceptance, Acquisition and Purchase of One Hundred Twenty-Three (123) Properties from Montgomery County, Ohio, and the Subsequent Disposition of those Properties in Connection with the Real Estate Acquisition Program ("REAP"), and Declaring an Emergency.

Commissioner Shaw moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Joseph seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31565-17 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

Emergency Ordinance No. 31566-17- Authorizing the Transfer of Parcels 2WD, SH-1, SH-2, SH-3, SH-4, A, A-1, T, and T-1 in Connection with the MOT 48-13.20 Bridge Replacement Project, Authorizing the Execution of the Required Deeds, and Declaring an Emergency.

Commissioner Williams moved that this being an emergency measure for the immediate consideration of the Ordinance. Commissioner Mims seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Ordinance No. 31566-17 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Ordinance was passed.

ORDINANCE – FIRST READING

Ordinance No. 31567-17 - Establishing the Community Golf Course Improvement Fund and Authorizing the Receipt and Expenditure of Contributions.

ORDINANCE – SECOND READING

Ordinance No. 31563-17 - Vacating the Right-of-Way in Front of 3606 Lakeside Drive.

The question being shall Ordinance No. 31563-17 be passed. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Ordinance was passed.

THIS ITEM WAS ADDED
EMERGENCY RESOLUTION – FIRST AND SECOND READING

Emergency Resolution No. 6256-17-Withdrawing the Objection to the Renewal of Liquor Permit #7540720, Steven K. Ross, Sr. dba Club 22, 2117-19 James H. McGee Boulevard, Dayton, Ohio 45417 and Declaring an Emergency.

Commissioner Williams moved that this being an emergency measure for the immediate consideration of the Resolution. Commissioner Mims seconded the motion. The motion was passed with a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The question being shall Emergency Resolution No. 6256-17 be adopted. A roll call vote was taken resulting in a 5-0 vote. Voting in the affirmative were Mayor Whaley, Commissioners Williams, Joseph, Mims and Shaw. The Emergency Resolution was adopted.

CITIZENS’ COMMENTS

There were no citizen’s comments.

COMMENTS BY THE CITY MANAGER

The City Manager, Ms. Shelley Dickstein, provided the City Commission with a mowing schedule from the Public Works department. She said that due to the weather mowing has not commenced yet. She said with the schedule she is confident that mowing will be caught up within two weeks and asked citizens to be patient.

COMMENTS BY THE CLERK OF COMMISSION

The Clerk of Commission, Ms. Rashella Lavender, had no closing comments.

COMMENTS BY CITY COMMISSION

Commissioner Mims

Commissioner Mims congratulated awards received by the Police Department. He highlighted his attendance at the Links Organization Men’s Cooking event at Sinclair Community College.

Commissioner Williams

Commissioner William highlighted his attendance at Make Our Street Safe Again Community Walk. He also highlighted his attendance at TheZe Dealz ribbon cutting ceremony.

Commissioner Shaw

Commissioner Shaw highlighted his attendance at the Small Business Summit at Mt. Enon Baptist Church.

Mayor Whaley

Mayor Whaley highlighted her ongoing Porch Tours. She said citizens interested in attending upcoming porch tours may go online at www.cityofdayton.gov to receive the schedule.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:03 a.m.

Mayor Nan Whaley

Attest: _____
Clerk of Commission